



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
www.grafton-ma.gov

**SELECT BOARD
MEETING AGENDA
July 11, 2023
7:00PM
Conference Room A
AND
via Zoom**

2023 JUL - 7 1 PM 12:06
RECEIVED TOWN CLERK
GRAFTON, MA

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84973795429>
Telephone: +1 646 931 3860
Webinar ID: 849 7379 5429

Notice to meeting attendees: The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. PUBLIC HEARINGS

- a) Wine & Malt Beverage License, Grafton Flea Market, 296 Upton St. – Amend Hours of Operation

2. APPOINTMENTS/SELECT BOARD

- a) Election Worker – Cherilyn Reno

3. APPOINTMENTS/FIRE CHIEF/TOWN ADMINISTRATOR

- a) Auxiliary Firefighter at Station Two – Laize Chuab Malo
- b) Maintenance Custodian – Thomas Edwards

4. NEW BUSINESS/CONTINUED BUSINESS

- a) One Day Beer & Wine License – Rushford and Sons Brewhouse, LLC
- b) Recommendations from the Traffic Safety Committee
- c) Water Quality Complaints

- d) Intermunicipal Agreement for Animal Control/Animal Inspector Services
- e) Appointment Policy
- f) Updating the Town Website
- g) Consider Authorizing Town Administrator to Waive Municipal Permitting Fees

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

- 7. CORRESPONDENCE** – All general correspondence to the Select Board received by noon on Thursday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.

8. RESIGNATIONS

- a) Donald Clark – Grafton Historical Commission

- 9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

10. MEETING MINUTES

- a) June 6, 2023
- b) June 13, 2023
- c) June 20, 2023
- d) June 21, 2023

11. EXECUTIVE SESSION – None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>